

**City of Miami Beach - City Commission Meeting**  
**Commission Chambers, 3rd Floor, City Hall**  
**1700 Convention Center Drive**  
**July 1, 1998**

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Mayor Neisen O. Kasdin  
Vice-Mayor Nancy Liebman  
Commissioner Simon Cruz  
Commissioner David Dermer  
Commissioner Susan F. Gottlieb  
Commissioner Martin Shapiro  
Commissioner Jose Smith

City Manager Sergio Rodriguez  
City Attorney Murray H. Dubbin  
City Clerk Robert E. Parcher

<b>AFTER ACTION</b>
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**CONSENT AGENDA**

PA1 9:00 a.m., Presentation re: Recent Trip to Cozumel, Mexico. (Cruz) 1  
PA2 9:00 a.m., Certificates of Apprec/Havana Sunrise Cigar Co. re: PAL Smoker.2  
PA3 9:00 a.m., Cert. of Apprec/Arthur Lauffenburger, 700 Orchids. (Liebman)  
PA4 9:00 a.m., Proclamation - Guayabera Day. (Kasdin)  
PA5 9:00 a.m., Certificates of Apprec/Volunteer Baseball Coaches. (Smith)

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**REGULAR AGENDA**

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Call to Order - 9:00 a.m.

Inspirational Message and Pledge of Allegiance

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PA Presentations and Awards

Consent Agenda

C2 Competitive Bid Reports

C4 Commission Committee Assignments

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Regular Agenda

R2 Competitive Bid Reports

R5 Ordinances

R7 Resolutions

R8 Old Business

R9 New Business and Commission Requests

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Reports and Informational Items

**PA - Presentations and Awards****PA1 Presentation regarding the Recent Trip to Sister City, Cozumel, Mexico.**

(Requested by Commissioner Simon Cruz)

**ACTION:** Presented by Bruce Singer, Commissioner Cruz and Commissioner Dermer.

**PA2 Certificates of Appreciation to be Presented to Havana Sunrise Cigar Company, Pedro Bello, Sr., Pedro Bello, Jr., and Carlos Beltran, for Their Generosity and Support of the Miami Beach Police Athletic League, Inc., by Sponsoring a Fund Raising "PAL Smoker" for PAL and the Youth of Our Community; and, a Certificate of Appreciation to Shareef Malnik for Hosting the Event at the Forge Restaurant.**

(Police Department)

**ACTION:** Certificates presented.

**PA3 Certificate of Appreciation to be Presented to Arthur Lauffenburger for His Kind and Generous Gift of 700 Orchids to the Garden Center.**

(Requested by Commissioner Nancy Liebman)

**ACTION:** Certificate presented.

**PA4 A Proclamation to be Presented by Mayor Neisen Kasdin Proclaiming Guayabera Day.**

(Requested by Mayor Neisen Kasdin)

**ACTION:** Proclamation presented.

**PA5 Certificates of Appreciation to be Presented to Volunteer Baseball Coaches for Their Dedication and Commitment to our 1998 Youth Baseball Program. The Volunteer Baseball Coaches include: Jose Galan, Paul Stein, Martin Labrosse, Mark Weithorn, Jeff Gordon, Frank Pijuan, Angelo Carlozzi, Guillermo Echarte, Steve Schreiber, John Herzberg, Steve Avdakov, Bill Wilcox, Julio Gutierrez, and Albert Cano**

(Requested by Commissioner Jose Smith)

**ACTION:** Certificates presented.

**CONSENT AGENDA**

Consent Agenda approved. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

**C2 - Competitive Bid Reports****C2A Commission Memorandum No. 414-98**

Request for Approval to Award a Purchase Order to Harrison Uniform Co. in the Amount of \$15,000.02, Pursuant to Florida State Contract No. 680-850-98-1 for the Purchase of Fourteen Special Operations Tactical Vests. Funding: Police Department Local Law Enforcement Block Grant.

Administration Recommendation: Authorize the award.  
(Police Department)

**ACTION:** Award authorized. Judy Ford to issue Purchase Order. Chief Barreto to handle.

**C2B Commission Memorandum No. 415-98**

Request for Approval to Award a One-Year Contract to U.S. Foundry Mfg. Corp., in the Estimated Amount of \$87,382.20, Pursuant to Bid No. 62-97/99 for Providing Cast Iron Manholes, Catch Basins and Valve Box Castings and Covers, with an Option to Renew for a Second Year. Funding: Public Works MX Stock Account.

Administration Recommendation: Authorize the award.  
(Public Works)

**ACTION:** Award authorized. Julio Grave de Peralta to handle.

**C2C Commission Memorandum No. 416-98**

Request for Approval to Award a Purchase Order to Foliage by Flora - TrueGreen/ChemLawn in the Amount of \$33,327, Pursuant to Bid No. 48-97/98 for the Purchase of Fifteen (15) Royal Palms (Roystonea Elata) Including All Material, Equipment and Labor for Planting at Various Locations on LaGorce Island. Funding: Middle Beach Work Order No. 366.2121.

Administration Recommendation: Authorize the award.  
(Recreation, Culture and Parks)

**ACTION:** Award authorized. Judy Ford to issue Purchase Order. Kevin Smith to handle.

**C2D Commission Memorandum No. 417-98**

Request for Authorization to Reject the Proposals Received in Response to Request for Proposals (RFP) No. 1-97/98 for Financial Management, Utility Billing and Payroll/Human Resources Systems.

Administration Recommendation: Reject bids received.  
(Information Technology)

**ACTION:** Rejection of proposals authorized. Judy Ford to notify bidders.

**C2E Commission Memorandum No. 418-98**

Request for Authorization to Award a Purchase Order to Mitchell Humphrey & Company in the Amount of \$104,500 for an Upgrade to the Financial Management System. Funding: Internal Services Fund for Information Technology.

Administration Recommendation: Approve the award.  
(Finance Department)

**ACTION:** Award approved. Judy Ford to issue Purchase Order. Phyllis Koch to handle.

**C2F Commission Memorandum No. 419-98**

Request for Authorization to Reject all Bids Received in Response to Bid No. 45-97/99 for Grounds Maintenance Service Contract for the Julia Tuttle Causeway, and Extension of the Existing Contract with Florida Lawn Service, Inc., on a Month-to-Month Basis Until This Project is Rebid and a New Contract is Executed.

Administration Recommendation: Reject all bids.  
(Recreation, Culture and Parks)

**ACTION:** Rejection of Bids authorized. Judy Ford to notify bidders.

**C2G Commission Memorandum No. 420-98**

Request for Authorization to Reject the Proposals Received for an Electronic Document Management System, in Response to Request for Proposals (RFP) No. 96-96/97, Electronic Document Management System.

Administration Recommendation: Reject all proposals received.  
(Information Technology)

**ACTION:** Rejection of Proposals approved. Judy Ford to notify bidders.

**C4 - Commission Committee Assignments****C4A Referral to the Planning Board - Consideration to Amend the Zoning Ordinance to Provide for a Minimum Distance Separation between Child Care Facilities in the City of Miami Beach.**

Recommendation: Referral of matter.  
(Requested by Commissioner Jose Smith)

**ACTION:** Referred. Dean Grandin to place on the Planning Board agenda.

**C7 - Resolutions****C7A Commission Memorandum No. 421-98**

A Resolution Authorizing the Mayor and City Clerk to Execute, on Behalf of the City of Miami Beach Police Department, a Mutual Aid Agreement with the School Board of Miami-Dade County, Florida, for the Purpose of Coordinating Law Enforcement Planning, Operations, and Mutual Aid Benefits Between the School Board and the City.

Administration Recommendation: Adopt the Resolution.  
(Police Department)

**ACTION:** Resolution No. 98-22800 adopted. Chief Barreto to handle.

**C7B Commission Memorandum No. 422-98**

A Resolution Authorizing the Mayor and City Clerk to Execute a Contract with Fiduciary Trust International of the South for Custodial Services for the City of Miami Beach Investment Account.

Administration Recommendation: Adopt the Resolution.  
(Finance Department)

**ACTION:** Resolution No. 98-22801 adopted. Patricia Walker to handle.

**C7C Commission Memorandum No. 423-98**

A Resolution Approving and Appropriating a Grant in the Sum of \$150,000, to be Funded from Unallocated Resort Tax Collections, to the Sanford L. Ziff Jewish Museum of Florida for the Continued Operation of Same.

Administration Recommendation: Adopt the Resolution.  
(Finance Department)

**ACTION:** Resolution No. 98-22802 adopted. Patricia Walker to handle.

**C7D Commission Memorandum No. 424-98**

A Resolution Accepting Patricia Becerra as a Member of the Personnel Board to Represent Group II Employees.

Administration Recommendation: Adopt the Resolution.  
(City Clerk's Office)

**ACTION:** Resolution No. 98-22803 adopted. R. Parcher to handle.

**C7E Commission Memorandum No. 425-98**

A Resolution Retroactively Authorizing the Filing of an Application for a Grant and, if Funded, Authorizing the Budgeting and Expenditure of Funds, Under the United States Department of Justice "Cops More 98" Program.

Administration Recommendation: Adopt the Resolution.  
(Police Department)

**ACTION:** Resolution No. 98-22804 adopted. Chief Barreto to handle.

**C7F Commission Memorandum No. 426-98**

A Resolution Approving and Authorizing the City Manager to Issue a Certification of Consistency with the City's Consolidated Plan to Miami Beach Community Development Corporation to Utilize Funds Provided Directly by the U.S. Department of Housing and Urban Development to Acquire, Rehabilitate and Operate a Facility Under the Section 811 Program Providing 18 Dwelling Units of Supportive Living for Persons with Aids at the Fernwood Apartments, 935 Pennsylvania Avenue.

Administration Recommendation: Adopt the Resolution.  
(Community/Economic Development)

**ACTION:** Resolution No. 98-22805 adopted. Harry Mavrogenes to handle.

**C7G Commission Memorandum No. 427-98**

A Resolution Approving and Authorizing the City Manager to Issue a Certification of Consistency with the City's Consolidated Plan to Douglas Gardens Community Mental Health Center of Miami Beach, Inc. To Utilize Funds from the U.S. Department of Housing and Urban Development Under the Supportive Housing Program to Operate Ten Scattered Units of Supportive Housing for Homeless Families Victims of Domestic Violence.

Administration Recommendation: Adopt the Resolution.  
(Community/Economic Development)

**ACTION:** Discussion held. Resolution No. 98-22806 adopted. Applicant has agreed not to place more than 20% of assisted units in a single building. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 4-1 (opposed: Commissioner Shapiro); absent: Mayor Kasdin and Commissioner Gottlieb. See item R7D.



**C7H Commission Memorandum No. 428-98**

A Resolution Accepting the Ranking of Responses Received and Authorizing the Administration to Enter into Negotiations for a Two-Year Contract with the Two Top-Ranked Firms, Curtis & Rogers Design Studio, Inc., and Savino & Miller Design Studio, Pursuant to Request for Qualifications (RFQ) No. 111-96/98, for Providing Professional Landscape Architectural Services on a Rotational Basis, for Capital Projects Where Basic Construction Cost Does Not Exceed \$500,000 Per Project, and for Study Activities for Which the Fee Does Not Exceed \$25,000.

Administration Recommendation: Adopt the Resolution.  
(Recreation, Culture and Parks)

**ACTION:** Deferred. Judy Hoanshelt to place on July 15 agenda.

**C7I Commission Memorandum No. 429-98**

A Resolution Calling a Public Hearing on July 15, 1998 at 10:30 a.m. to Consider a Lease Agreement Between the City and Sprint Spectrum L.P., for the Placement of Antennae on the Radio Tower of Fire Station No. 2 and Electronic Equipment on the Roof of the Building Adjacent to Said Radio Tower, All Located in and Around 2300 Pine Tree Drive, Miami Beach, Florida.

Administration Recommendation: Adopt the Resolution.  
(Asset Management)

**ACTION:** Resolution No. 98-22807 adopted. Joe Damien to handle. R. Parcher to publish notice. Public hearing scheduled for July 15th at 10:30 a.m.

**C7J Commission Memorandum No. 430-98**

A Resolution Reallocating Unexpended Funds, in the Amount of \$123,921, from the Palm/Hibiscus Islands Beautification Project, for Additional Improvements Including the Design and Construction of a New Entrance Guardhouse, School Bus Shelter, Water Display Fountain, and Other Entranceway and Park Improvements Deemed Appropriate by the Administration, in Conjunction with the Palm-Hibiscus-Star Islands Homeowners Association; Further Authorizing the Administration to Retain Architectural/Engineering Services to Design and Prepare Construction Documents.

Administration Recommendation: Adopt the Resolution.  
(Recreation, Culture and Parks)

**ACTION:** Resolution No. 98-22808 adopted. Kevin Smith to handle.

**C7K Commission Memorandum No. 431-98**

A Resolution Approving the City's Option to Renew the Humana Health Care Plans Contract for the Group Managed Care Health Insurance Plan, for Fiscal Year 1998/1999, with the Increased Rate Adjustments Prepared by Humana.

Administration Recommendation: Adopt the Resolution.  
(Human Resources)

**ACTION:** Resolution No. 98-22809 adopted. Risk Management to handle.

**C7L Commission Memorandum No. 432-98**

A Resolution Accepting the Donation of 700 Orchid Plants from Arthur Lauffenburger, Valued at \$20,000, to Be Placed at the Miami Beach Garden Center and Conservatory.

Administration Recommendation: Adopt the Resolution.  
(Recreation, Culture and Parks)

**ACTION:** Resolution No. 98-22810 adopted. Kevin Smith to handle.

**C7M Commission Memorandum No. 459-98**

A Resolution Approving the Attached Proposed Repayment Schedule for the \$500,000 Loan by the City of Miami Beach to the Wolfsonian Foundation, Inc.

Administration Recommendation: Adopt the Resolution.  
(City Manager's Office)  
**(Resolution in Legal - To be Submitted)**

**ACTION:** Deferred. Vice-Mayor Liebman request this item be placed on the July 15 agenda with a time certain. Judy Hoanshelt to handle.

End of Consent Agenda

**REGULAR AGENDA****R2 - Competitive Bid Reports****R2A Commission Memorandum No. 385-98**

Request for Approval to Award a Contract to Weiss & Woolrich Southern Enterprises, Inc. in the Amount of \$7,245,000, Pursuant to Bid No. 44-97/98 for Roof Repair/Replacement at the Miami Beach Convention Center and the Jackie Gleason Theater of the Performing Arts. Funding:

Administration Recommendation: Authorize the award.  
(Convention Center)  
(Deferred from 6/17/98)

**ACTION:** Withdrawn. Mayra Diaz Buttacavoli to handle. Judy Hoanshelt to place on July 15 Agenda.

**R5 - Ordinances****R5A Commission Memorandum No. 433-98**

An Ordinance Amending Miami Beach City Code Chapter 20, Entitled "Business Licenses", Amending Section 20-32, Entitled "Parking Lot; Exemptions; Valet Parking" by Providing for New Insurance Requirements; Providing for the Identification and Proof of Sufficient Vehicle Storage Space; Providing for the Requirement of Providing a Copy of the Business License for the Storage Space; Providing for the Identification of the Stored Vehicle Through a Hang-Tag, Ticket Stub; Providing for Revisions to the Public On-Street/Curbside Parking Space Rental Rates; Providing for Revisions to the Violations Fine Schedule; Providing for an Employee/Valet Operator Code of Conduct; and Providing for a Repealer, Severability, and an Effective Date. **10:15 a.m. Public Hearing, Second and Final Reading**

Administration Recommendation: Adopt the Ordinance.  
(Parking Department)  
(First Reading 5/6/98 - Continued from 6/3/98)

**ACTION:** Public hearing held. Ordinance No. 98-3123 adopted as amended. Motion made by Vice-Mayor Liebman; seconded by Commissioner Cruz; ballot vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Amendments made to the following sections:

- 1) The first sentence of Sec. 20-32 (F)(6)(d), Employees and Valet Operators Code of Conduct, page 150 of the agenda, should read: AAll employees shall be required to perform their duties in a courteous and professional manner.≡ Delete the remainder of Sec. 20-32 (F)(6)(d).
  - 2) The first three (3) sentences of Sec. 20-32(F)(7)(b), Ramping, page 152 of the agenda, are okay. The fourth sentence should read: ARamping from a moving lane of traffic is strictly prohibited.≡. Delete the remainder of Sec. 20-32(F)(7)(b).
  - 3) Sec. 20-32(F)(10), Compliance Date, page 158 of the agenda, needs to be changed to July 11, 1998.
  - 4) Section 4, Effective Date, needs to be changed to July 11, 1998.
- Jackie Gonzalez to handle.

**R5B Commission Memorandum No. 434-98**

An Ordinance Adopting and Enacting a New Code for the City of Miami Beach, Florida; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective. **10:30 a.m. Public Hearing, Second and Final Reading**

Administration Recommendation: Adopt the Ordinance.  
(City Clerk's Office)  
(First Reading 6/3/98)

**ACTION:** Public hearing held. Ordinance No. 98-3124 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; vote: 5-0; absent: Mayor Kasdin and Commissioner Kasdin. Commissioner Dermer requested that the Charter Question as approved by the voters in June 1997 be incorporated into the Charter at the next printing of the Code supplement. Code to be effective July 16, 1998. R. Parcher to handle.

**R5C Domestic Partnership and Benefits Ordinances.**

1. An Ordinance Amending Ordinance No. 1335 Relating to the Granting of Annual Leave, Sick Leave, and Other Leaves; Amending Section 1 by Providing that the Term Immediate Family Shall Include a Domestic Partner; Providing for Repealer, Severability and an Effective Date. **11:05 a.m. Public Hearing, Second and Final Reading**
2. An Ordinance Amending Ordinance No. 1613 Relating to the Granting of Annual Leave, Sick Leave, and Other Leaves; Amending Section 1 by Providing that the Term Immediate Family Shall Include a Domestic Partner; Providing for Repealer, Severability and an Effective Date. **11:10 a.m. Public Hearing, Second and Final Reading**
3. An Ordinance Recognizing Domestic Partnerships, Establishing a Procedure for Registering and Terminating Domestic Partnerships and Providing Employment Benefits to City of Miami Beach Employees for Their Domestic Partners; Providing for Repealer, Severability and an Effective Date. **11:15 a.m. Public Hearing, Second and Final Reading**

Recommendation: Adopt the Ordinances.  
(Requested by Mayor Neisen Kasdin)  
(First Readings 6/17/98)

**ACTION:**

1. Public hearing held. Ordinance No. 98-3125 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; ballot vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.
2. Public hearing held. Ordinance No. 98-3126 adopted. Motion made by Commissioner Smith; seconded by Commisisoner Cruz; ballot vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.
3. Public hearing held. Ordinance No. 98-3127 adopted. Motion made by Commissioner Smith; seconded by Commisisoner Cruz; ballot vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Dick Bender to handle.

**R5D Commission Memorandum No. 435-98**

An Ordinance Amending Article XI, Entitled "Towing of Vehicles" of Miami Beach City Code Chapter 44, Entitled "Vehicles and Traffic" to Include Immobilization of Vehicles; Creating Section 44-82, Entitled "Immobilization Prior to Tow or Removal"; Requiring Private Property Owners Engaged in the Immobilization of Unauthorized Vehicles Parked on Private Property to Obtain an Occupational License; Enacting Rules and Regulations Pertaining to the Immobilization of Unauthorized Vehicles Prior to Towing; Requiring Notice; Setting Immobilization Rates; Requiring Insurance; Setting Record-Keeping Procedures; Providing for Enforcement; Amending Section 20-11 Entitled "Schedule of Fees" of Miami Beach City Code Chapter 20 Entitled, "Business Licenses" to Include Immobilization Service; Amending Same to Prohibit the Rebate or Repayment of Money or Other Valuable Consideration from Individual or Firm Booting or Removing Said Vehicles and Providing the Permittee to Have, 24-Hours Per Day, Seven Days a Week, an Attendant on Premises at all Locations Where a Contract Exists for Booting Services; Providing for Repealer, Severability, Codification, and an Effective Date. **3:00 p.m. Public Hearing, Second and Final Reading**

Recommendation: Adopt the Ordinance.

(Requested by Vice-Mayor Nancy Liebman)

(First Reading 6/17/98)

**ACTION:** Discussion held. Motion made by Commissioner Dermer to open and continue the public hearing to July 15th at 4:45 p.m. and that a moratorium be placed on rebates to property owners offered by the immobilization companies; seconded by Commissioner Cruz; Commissioner Smith request the ordinance be amended on second reading to address the issues below:

1. Fees; 2. Response time; 3. Complaints; 4. Police notification; 5. Uniforms; 6. Marked vehicles, if attendants are not required to be at the lot; and 7. Public safety issues. Voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Jackie Gonzalez and Legal Department to revise the ordinance.

Handouts:

1. Letter from Jose D. Paulino, District Manager, Blockbuster Ent.(Bronx, NY), RE Parking Space Enforcement. Source: Al Cardenas.
2. Letter from Theresa Facciuto, Office Supervisor, The 75 White Castle, (NY area) RE: Parking Space Enforcement. Source: Al Cardenas.
3. Letter from Azeem Sikandar, District Operations Manager, Pepboys, (Philadelphia, PA) RE: Parking Space Enforcement. Source: Al Cardenas - Moishe Saidon, President.
4. Letter from Barron E. Rambert, District Manager, Coastal Group Management Corp.(Burger Kings, Brooklyn, NY) RE: Parking Space Enforcement. Source: Al Cardenas.
5. Computer report titled ACity-Agencies-Management-Information-System, dated 6/23/98

**R5E Commission Memorandum No. 436-98**

An Ordinance Amending Article V, Section 39-27 of Chapter 39 of the Miami Beach City Code, Entitled "Streets, Sidewalks, and Public Facilities", Exempting the Miami Beach Garden Center and Conservatory from the Referendum Requirement of Subsection 39-27(d); Providing for Codification, Repealer, Severability, and an Effective Date. **3:15 p.m. Public Hearing, Second and Final Reading**

Administration Recommendation: Adopt the Ordinance.  
(City Manager's Office)  
(First Reading 6/17/98)

**ACTION:** Public hearing held. Ordinance No. 98-3128 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; ballot vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Effective July 11, 1998, the name of the Miami Beach Garden Center Conservatory will be changed to the Miami Beach Botanical Garden. Kevin Smith to handle.

**R5F Commission Memorandum No. 437-98**

An Ordinance Amending Ordinance No. 95-3005 Relating to Pay Telephones on Public Streets and Sidewalks; Amending Section 4 by Providing for the Immediate Removal of Any Pay Telephone Installed Without a Permit and by Reducing from Thirty Days to Five Days the Time Within Which the City May Remove a Phone for Which the Permit Has Been Revoked and by Providing a \$250 Retrieval Fee, a \$5 Per Day Storage Fee, and Repair Costs for Pay Telephones Which the City Has Removed; Providing for Repealer, Severability, and an Effective Date. **3:30 p.m. Public Hearing, Second and Final Reading**

Recommendation: Adopt the Ordinance.  
(Requested by Vice-Mayor Nancy Liebman)  
(First Reading 6/17/98)

**ACTION:** Public hearing held. Ordinance No. 98-3129 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; ballot vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Julio Grave de Peralta to handle.

**R5G City Attorney Commission Memorandum No. 438-98**

An Ordinance Amending a New chapter Entitled "Agencies, Boards, and Committees" by Amending Section 2.13.5 Thereof by Amending the Composition of the Committee on the Homeless and Amending Section 2.10.4 by Amending the Composition of the Health Advisory Committee, Providing for Codification, Severability, and an Effective Date. **First Reading**

Recommendation: Approve Ordinance on first reading and schedule a public hearing for second and final reading.  
(City Attorney's Office)

**ACTION:** Ordinance approved on first reading. Motion made by Commissioner Smith; seconded by Commissioner Shapiro; ballot vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Second reading and public hearing scheduled for July 15th at 11:30 a.m. R. Parcher to publish notice.

**R5H An Ordinance Amending Boards and Committees Criteria by Adding "Proprietary" to the Eligibility Requirement for Definition of a Business Category on Boards and Committees. First Reading (Ordinance in Legal - To be Submitted)**

Recommendation: Approve Ordinance on first reading and schedule a public hearing for second and final reading.

(Requested by Vice-Mayor Nancy Liebman)

**ACTION:** Withdrawn. Judy Hoanshelt to place on July 15 Agenda.

**R7 - Resolutions**

**R7A Commission Memorandum No. 439-98**

A Resolution Accepting the Recommendation of the Community Affairs Committee, and Approving the Name Change of the Miami Beach Garden Center and Conservatory, to the Miami Beach Botanical Garden. **10:45 a.m. Public Hearing**

Administration Recommendation: Adopt the Resolution.  
(City Manager's Office)  
(Scheduled on 6/17/98)

**ACTION:** Resolution No. 98-22811 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

Handout: Letter from Claire L. Tomlin, Executive Director Miami Beach Garden Conservancy and Bruce Singer, Chairperson, Miami Beach Sister City Coordinating Council, dated July 1, 1998

**R7B A Resolution Requesting Planning and Technical Assistance from the National Parks Service's Rivers, Trails, and Conservation Assistance Program to Develop a Greenway for Recreation and Conservation on the Indian Creek Waterway.**

Recommendation: Adopt the Resolution.  
(Requested by Commissioner David Dermer)

**ACTION:** Resolution No. 98-22812 adopted. Motion made by Commissioner Dermer; seconded by Commissioner Cruz; vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Vice-Mayor Liebman: 1) stated that the waterway should have historic designation and requested the Administration to seek ways from the National Park Service to declare this area a scenic historic green way; 2) requested that the issue of historic designation from the State Legislature be referred to the Marine Authority; and 3) to apply for any grant moneys, if available. Report back on the status at a September meeting. Janet Gavarrete to handle.

**R7C Commission Memorandum No. 440-98**

A Resolution Calling a Special Election to be Held on September 1, 1998 for the Purpose of Submitting to the Electorate of the City of Miami Beach for Their Approval or Disapproval, an Amendment to Article VI, Section 31 of the Related Special Acts of the City of Miami Beach, Florida, to Delete Specific Restrictions Concerning Pension Board Investment and Allocation, and to Substitute Therefor Language Authorizing the Pension Board to Exercise (In a Prudent Manner) Independent Judgement in Allocating and Investing Funds; Authorizing the Miami Beach Commission to Establish by Ordinance Pension Board Investment Guidelines and Restrictions.

Administration Recommendation: Adopt the Resolution.  
(Pension Office)

**ACTION:** Resolution No. 98-22813 adopted. Motion made by Commissioner Cruz; seconded by Commissioner Smith; vote: 4-0; absent: Mayor Kasdin and Commissioner Gottlieb and Shapiro. R. Parcher to handle. General Employees Retirement System to fund the cost of the election.

**R7D Commission Memorandum No. 441-98**

A Resolution Adopting the City's Five-Year Consolidated Plan for Federal Grants, Which Includes the FY 1998/1999 Budgets for the Community Development Block Grant (CDBG) Program; Emergency Shelter Grant (ESG) Program; and Home Investment Partnerships (HOME) Program; Authorizing the City Manager to Make Minor, Non-Substantive Adjustments to the Consolidated Plan Which May Be Identified During the Finalization and/or Review Process, and Which Do Not Affect the Purpose, Scope, Approved Budget and/or Intent of the Plan; Authorizing the City Manager to Execute All Applicable Documents and Submit the Consolidated Plan to the U. S. Department of Housing and Urban Development (HUD); and Authorizing the Appropriation of All Federal Funds When Received.

Administration Recommendation: Adopt the Resolution.  
(Community/Economic Development)

**ACTION:** Resolution No. 98-22814 adopted. Motion made by Commissioner Cruz to accept the plan amending the allocation for the Little Havana Activity Center to increase the allocation by \$10,000 and the Administration to find the additional money (unused allocated funds, if any); seconded by Commissioner Dermer. The motion was amended by Commissioner Smith decreasing the percentage of units as defined on page 49 of the Consolidated Plan FY 1998/2002 from 30% to 20%. Voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

Administration to review the Year 2000 census data when made available. Harry Mavrogenes to handle.

Handout: City of Miami Beach Consolidated Plan Fiscal Years 1998 - 2002 prepared by the Florida Planning Group, Inc,



**R7E Commission Memorandum No. 442-98**

A Resolution Authorizing the Mayor and City Clerk to Execute the Home Investment Partnerships (HOME) Program Agreement Between the City and Dade Employment and Economic Development Corporation, Inc. (DEEDCO) Which Provides \$285,906 from Fiscal Year 1996/97 HOME Program Funds Towards the Cost of Acquisition and Rehabilitation of the Property at 7734 Abbott Avenue, Which Will be Rehabilitated to Make Available Eight Two-Bedroom Rental Units for Eligible Tenants Under the Rules of the HOME Program.

Administration Recommendation: Adopt the Resolution.

(Community/Economic Development)

(Hear in Conjunction with R7F)

**ACTION:** Resolution No. 98-22815 adopted. Motion made by Commissioner Dermer; seconded by Commissioner Cruz; voice vote: 4-1 (opposed: Commissioner Shapiro); absent: Mayor Kasdin and Commissioner Gottlieb. Harry Mavrogenes to handle.

**R7F Commission Memorandum No. 443-98**

A Resolution Authorizing the Mayor and City Clerk to Execute the State Housing Initiatives Partnership (SHIP) Program Agreement Between the City and Miami Beach Community Development Corporation, Which Provides SHIP Program Funds in the Amount of \$344,069.36 from Fiscal Year 1996/97 and \$319,301.77 from Fiscal Year 1997/98, to Continue a Rehabilitation Component for the Scattered-Site Home Ownership Program Providing Rehabilitation, Down Payment Assistance, Closing Cost Assistance and Home Ownership Training, for Units Purchased by Eligible Home Buyers Under the Rules of the SHIP Program and the City's Adopted Local Housing Assistance Plan.

Administration Recommendation: Adopt the Resolution.

(Community/Economic Development)

(Hear in Conjunction with R7E)

**ACTION:** Resolution No. 98-22816 adopted. Motion made by Commissioner Cruz; seconded by Commissioner Smith; voice vote: 4-1 (opposed Commissioner Shapiro); absent: Mayor Kasdin and Commissioner Gottlieb. Harry Mavrogenes to handle.

**R7G A Resolution Urging Support of Taxi Reform Including Reducing the Maximum Age of Taxi Vehicles, Transitioning to a Medallion System of Individual Owner-Operators, Assuring that all Licenses are Transferred to a Medallion Within Ten Years, and Setting Standards for Management Companies and Related Improvements.**

Recommendation: Adopt the Resolution.

(Requested by Vice-Mayor Nancy Liebman)

**ACTION:** Resolution No. 98-22799 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Commission invited to present the resolution at the July 7th Miami-Dade County Commission meeting.

Handouts: 1. Taxi Guide.

2. Letter from Bruce M. Singer, President, Miami Beach Chamber of Commerce, dated June 30, 1998, RE: Taxi Reform Measures/Urgent Request for Support.

**R7H Commission Memorandum No. 444-98**

A Resolution Authorizing the Mayor and City Clerk to Execute a Contract with BellSouth, as the Top-Ranked Proposer Pursuant to Request for Proposals No. 141-96/97, for Providing a 911 Phone System, in an Amount Not to Exceed \$670,000, for a Five-Year Term.

Administration Recommendation: Adopt the Resolution.

(Information Technology)

**ACTION:** Resolution No. 98-22817 adopted. Motion made by Commissioner Cruz; seconded by Commisisoner Shapiro; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Phyllis Koch to handle.

**R7I Commission Memorandum No. 445-98**

A Resolution Accepting the Ranking of the Proposals Received Pursuant to Request for Proposals No. 43-97/02, Providing for the Lease-Purchase of 9,250 Electronic Parking Meters, and Authorizing the Administration to Enter into Negotiations with the Number One Ranked Firm, World Wide Parking, Inc.

Administration Recommendation: Adopt the Resolution.

(Parking Department)

**ACTION:** Resolution No. 98-22818 adopted. Motion made by Commissioner Smith; seconded by Commisisoner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Jackie Gonzalez to handle.

**R7J Commission Memorandum No. 446-98**

A Resolution Authorizing the City Manager, or His Designee, to Receive, Process and Sign All Required Contacts, Agreements, Purchase Orders, and Change Orders Related to Improvements Planned for Stillwater Park, Currently Estimated at \$339,334; Crespi Park, Estimated at \$187,237; LaGorce Park, Estimated at \$66,390; Palm Island Park, Estimated at \$209,940; and the Furniture, Fixtures and Equipment as Proposed in the \$15 Million General Obligation Parks Improvements Bond Program and the Miami-Dade County Safe Neighborhood Parks Bond Program; Said Designation and Authorization to the City Manager Commencing on the Last City Commission Meeting in July, 1998, Until the First City Commission Meeting in September, 1998; All Subject to Ratification by the City Commission at its First Meeting in September, 1998.

Administration Recommendation: Adopt the Resolution.  
(Recreation, Culture and Parks)

**ACTION:** Resolution No. 98-22819 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

**R7K Commission Memorandum No. 447-98**

A Resolution regarding a Certain Geographic Area Within the City of Miami Beach Called the City Center/Historic Convention Village Redevelopment and Revitalization Area, Described Generally as Being Bounded on the East by the Atlantic Ocean, on the North by 24th Street, on the West by West Avenue and on the South by 14th Lane; Confirming the Pledge for the Benefit of All Bonds of Proceeds of the Resort Tax Levied by the City to the Extent Provided in Resolution No. 94-21008 Adopted by the City on January 5, 1994; Authorizing the Issuance by the Miami Beach Redevelopment Agency of Not More Than \$40,000,000 Tax Increment Revenue Bonds, Taxable Series 1998A (City Center/Historic Convention Village), and Not More Than \$10,000,000 Tax Increment Revenue Bonds, Series 1998B (City Center/Historic Convention Village), in Accordance with the Requirements of Chapter 163, Part III, Florida Statutes, as Amended; Covenanteeing to Provide Continuing Disclosure in Connection with Said Series 1998 Bonds in Accordance with Securities and Exchange Commission Rule 15c2-12 and Authorizing the Finance Director to Execute and Deliver an Agreement with Respect Thereto; and Authorizing Officers and Employees of the City to Take All Necessary Actions in Connection Therewith. **Joint City Commission and Redevelopment Agency**

Administration Recommendation: Adopt the Resolution.  
(Finance Department)

**ACTION:** Resolution No. 98-22820 adopted. Motion made by Commissioner Cruz; seconded by Commissioner Smith; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Patricia Walker to handle. See RDA item 3C.

**R7L Commission Memorandum No. 448-98**

A Resolution Approving Reallocation of Parks Bond Funds in the Amount of \$1,192,583 for Improvements in South Pointe Park and Washington Park to Other Activities in the Parks Bond Program. **Joint City Commission and Redevelopment Agency**

Administration Recommendation: Adopt the Resolution.  
(Community/Economic Development)

**ACTION:** Resolution No. 98-22821 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Harry Mavrogenes to handle. Vice-Mayor Liebman requested the Legal Department to determine if there are any legal ramifications with the reallocation. See related item RDA-3B.

Handout: Letter from Margueritte W. Ramos-Herrera, President, Normandie Sud Homeowners= Association.

**R8 - Old Business****R8A Commission Memorandum No. 449-98**

Request for the City Commission to Review a Design Review Board Decision Approving a Request by Transnational Properties, Inc., for the Renovation, Alteration and Partial Demolition of an Existing Hotel Structure and the Construction of a 26-Story Suites Hotel Building and a 42-Story Condominium Tower at 6801 Collins Avenue. **11:00 a.m. Public Hearing**

Administration Recommendation: Open and continue to July 13, 1998.  
(Planning Department)  
(Scheduled on 6/17/98)  
**(Distributed under Separate Cover)**

**ACTION:** Public hearing opened and continued to July 13th at 3:30 p.m. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

**R8B Commission Memorandum No. 450-98**

Request for the City Commission to Review a Design Review Board Decision Denying a Request by Continuum LLC, for the Construction of Two (2) 54-Story Apartment Towers with a Total of 580 Units, and a 40-Story Structure Consisting of 234 Hotel Units and 220 Timeshare/Condominium Units at the Ocean and Easement Parcels Located at the Southeast Corner of South Pointe Drive and Ocean Drive. **2:00 p.m. Public Hearing**

Administration Recommendation: Open and continue to July 13, 1998.  
(Planning Department)  
(Scheduled on 6/17/98)  
**(Distributed under Separate Cover)**

**ACTION:** Public hearing opened and continued to July 13th at 4:00 p.m. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

**R8C Commission Memorandum No. 451-98**

Request for the City Commission to Review a Design Review Board Decision Denying a Request by Continuum LLC, for the Construction of Three (3) 42-Story Apartment, Hotel and Time Share Towers with a Total of 1,034 Units at the Ocean and Easement Parcels Located at the Southeast Corner of South Pointe Drive and Ocean Drive. **2:05 p.m. Public Hearing**

Administration Recommendation: Open and continue to July 13, 1998.

(Planning Department)

(Scheduled on 6/17/98)

**(Distributed under Separate Cover)**

**ACTION:** Public hearing opened and continued to July 13th at 4:05 p.m. Motion made by Commissioner Smith; seconded by Commissioner Cruz; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

**R8D Commission Memorandum No. 452-98**

Prioritization of a New and Reallocated Funds, in the Amount of \$1,437,583, Comprised of \$1,192,583 from the Reassignment of Parks Improvement Costs, for South Pointe and Washington Parks from the \$15 Million General Obligation Parks Improvements Bond Program to the South Pointe Tax Increment District, \$100,000 in New Funding from the Miami-Dade County Safe Neighborhood Parks Bond Program Challenge Grant; and \$145,000 from the Settlement of the Lien on the Riviera Apartments Located at 163, 173, 193 South Shore Drive.

Administration Recommendation: Discuss the prioritization of the available funding and provide direction to the Administration as how to proceed with the allocation of these additional funds with the objective of taking legislative action at the July 15, 1998 Commission meeting.

(Recreation, Culture and Parks)

**ACTION:** Discussion held. Sergio Rodriguez, City Manager, recommended a funding priority of:

1. \$340,510 to cover the shortage by the Commission action of May 20, 1998.
2. \$150,000 - Sport/Ballfield lighting at Fairway Park.
3. \$947,073 (remainder of \$1,437,583) to redesign and expand the North Shore Park Recreation Center.
4. Expand the ice rink.

Motion made by Commissioner Cruz to adopt recommendations #1, #2 and #3 above; seconded by Commissioner Smith; voice vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

**R9 - New Business and Commission Requests****R9A Commission Memorandum No. 453-98**

Board and Committee Appointments for the Meeting of July 1, 1998.  
(City Clerk's Office)

**ACTION:** The following direct appointments were made:

Commissioner Smith appointed Daniel Vaisman to the Safety Committee.

Commissioner Gottlieb appointed Jeryl Weithorn to the Budget Advisory Committee.

Commissioner Dermer appointed Sarah Lenett to the Miami Beach Commission on the Status of Women.

**R9B(1) Dr. Stanley Sutnick Citizens' Forum. (1:30 p.m.)**

ACTION: The following citizens were heard: 1) **Count Chodkiewicz** would like the City to consider night meetings when developing the different neighborhood plans. 2) **Mike Thompson** stated that several months ago he complained about the lack of bus benches on Normandy and the yellow lines not being painted at the bus stops; and thanked the Administration for installing the bus benches and for painting the yellow bus stop lines. He stated that there is a contract for 71 or 79 bus shelters. Bus shelters help the low and moderate income people and the tourist industry and requested the Administration to consider, next year, using CDBG funds to help purchase bus shelters. City Manager Rodriguez stated that the Administration needs to look at the whole issue to determine where there are bus shelters and where new ones are needed. There needs to be clarification as to who is actually paying for the bus shelters. Harry Mavrogenes to handle. 3) **Stuart Reid** stated that he has not heard from the City regarding a petition filed against the City two weeks ago regarding his concerns with the Parks Improvement Plan. The City Attorney acknowledged that he was served a week or so ago. The City Attorney's office will review and evaluate it, and respond accordingly. 4) **Joe Fontana** expressed concerns regarding what was previously said regarding bus shelters and wanted to clear up a point. He stated that 67 or 70 new bus shelters have been installed around the City. He stated that the North Beach area wants a different kind of shelter and that is why it is taking longer. He also stated that the North Beach shelters cost more, however, that the cost is paid by Ackerly. 5) **Ada Llerandi** stated that Redevelopment areas work for a lot of other communities. If properly supervised, it could enhance the South Beach area. 6) **Henry Kay** expressed concerns regarding traffic matters between 41st & 63rd Street on Collins Avenue. "In Pinetree and LaGorce, there are two and three police traps catching speeders. If you go to Maison Grande around the bath house and look at the speeders, there are no signs warning people, no traffic control device, no police, and no speed traps. He wants the City Manager to make a note of this. The citizens on Collins Avenue are very concerned. He stated they need traffic signs, police presence, and speed control. Chief Barreto to handle. 7) **Bea Kalstein** expressed concerns regarding 41st Street. She stated there is no street that looks better than 41st Street. On Washington Avenue, the city pulled trees, that were good, to be replaced. She would prefer shade trees instead of palm trees. There are holes on the sidewalks in front of City Hall, streets are damaged, pavement has pot holes. Someone could have an accident and they could sue the city. She wants Code Enforcement to look around the city and repair potholes. Harry Mavrogenes to handle.

**R9B(2) Dr. Stanley Sutnick Citizens' Forum. (5:30 p.m.)**

**ACTION:** Ada Llerandi appeared and requested that the Commission reconsider the contract to Spanish language newspapers expiring at the end of the month. Administration to review and report back to the City Commission on July 15. Judy Ford to handle. Judy Hoanshelt to place on July 15 agenda.

**R9C Commission Memorandum No. 454-98**

Parking on Lincoln Court/Follow-Up.

**Administration Recommendation:** Prohibit on-street parking on Lincoln Court to ensure emergency vehicle access (public safety).

(Requested by Commissioner Martin Shapiro)

**ACTION:** Not reached. Judy Hoanshelt to place on July 15 agenda.

**R9D Commission Memorandum No. 455-98**

Commission Appointment of Members to the Loan Review Committee.

**ACTION:** Deferred. Judy Hoanshelt to place on the July 15 agenda.

**R9E Discussion regarding Section 8 Housing Certificates.**

(Requested by Commissioner Martin Shapiro)

**ACTION:** Commissioner Shapiro informed the Commission of a recently published Miami Herald article which dealt with the settlement of a housing discrimination lawsuit between the City of Miami, Miami-Dade County and recipients of Section 8 Housing Certificates. Commissioner Shapiro expressed concern of a possible impact of the settlement on the city because of the level of Section 8 Certificates which currently exist in Miami Beach. Administration and City Attorney to determine if a meeting with the County is necessary.

**R9F Budget Workshop for the Purpose of Discussing the 1998/99 Fiscal Year Proposed Operating Budget. 6:00 p.m. Time Certain**

**ACTION:** Workshop held. Schedule for the July 15th Commission meeting an item setting the tentative millage rate. Budget hearings tentatively scheduled for September 10th and September 23. Patricia Walker to handle.

**Handouts:**

1. Copy of Ms. Patricia Walker=s, Finance Director, presentation to the City Commission.
2. Copy of a letter from Susan Smith, President, CWA Local 3178, dated: July 1, 1998, RE: Critical staff levels at Police Public Safety Communications Unit, PSCU.

**R10 - City Attorney Reports**

- R10A      Discussion regarding the Settlement between the City of Miami Beach and the Association for Disabled Americans, Inc., the Florida Paraplegic Association, Ernst Rosenkrantz, and Daniel Ruiz, Regarding the Implementation of the Americans with Disabilities Act Standards (ADA) Within City Facilities, Programs and Services.**

**ACTION:** Not reached. Judy Hoanshelt to place on the July 15 agenda.

- R10B      Discussion Concerning a Possible Settlement regarding Shirley Taylor-Prakelt vs. City of Miami Beach, United States District Court, Case No. 97-0419.**

**ACTION:** Not reached. Judy Hoanshelt to place on the July 15 agenda.

- R10C      Oral Report regarding Portofino, 5th Street Lease.  
(City Attorney's Office)**

**ACTION:** Not reached. Judy Hoanshelt to place on the July 15 agenda.

**End of Regular Agenda**



**Reports and Informational Items****A Commission Memorandum No. 456-98  
Parking Status Report.**

(Parking Department)

**ACTION:** Written report presented.

**B City Attorney Commission Memorandum No. 457-98  
City Attorney's Status Report.**

(City Attorney's Office)

**ACTION:** Written report presented.

**C Commission Memorandum No. 458-98  
Status Report on the Cultural Campus**

(City Manager's Office)

**ACTION:** Written report presented.

**Miami Beach Redevelopment Agency  
Commission Chambers, 3rd Floor, City Hall  
1700 Convention Center Drive  
July 1, 1998 - 10:00 a.m.**

Chairman of the Board Neisen O. Kasdin  
Member of the Board Simon Cruz  
Member of the Board David Dermer  
Member of the Board Susan F. Gottlieb  
Member of the Board Nancy Liebman  
Member of the Board Martin Shapiro  
Member of the Board Jose Smith

Executive Director Sergio Rodriguez  
Assistant Director Harry Mavrogenes  
Assistant Director Mayra Diaz Buttacavoli  
General Counsel Murray H. Dubbin  
Secretary Robert E. Parcher

**AGENDA**

**1. ROLL CALL**

**3. NEW BUSINESS**

**A. Redevelopment Agency Memo No. 98-22**

A Resolution Authorizing the Chairman and Secretary of the Agency to Execute a Garage Facility Management Agreement with Quik Park of Florida, Inc., for the Management of the Convention Center Hotel Garage on 16th Street and Collins Avenue.

**ACTION:** Resolution No. 296-98 approved. Motion made by Commissioner Smith; seconded by Commissioner Cruz; vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

**B. Commission Memorandum No. 98-23**

A Resolution Approving Allocation of Tax Increment Funds in the Amount of \$1,192,583 to Fund the Improvements in South Pointe Park and Washington Park That Were Originally to be Funded by the City of Miami Beach Parks Bond. **Joint City Commission and Redevelopment Agency**

**ACTION:** Motion was made by Commissioner Dermer to defer the item because there was information missing from the materials and because of a conflict between the Administration and the South Pointe Advisory Board. No second was offered. Discussion held. A subsequent motion to defer was made by Commissioner Cruz; seconded by Commissioner Dermer. vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb.

Commissioner Shapiro requested a presentation from the Parks Department on how the \$4,517,483 will be spend. Kevin Smith to handle. Judy Hoanshelt to place on a future agenda. See R7L.

Clerk's Note: Correction to the agenda title was read into the record by the City Manager.

**C. Redevelopment Agency Memo No. 98-24**

A Resolution Authorizing the Issuance by the Miami Beach Redevelopment Agency of Not More Than \$40,000,000 In Principal Amount of Miami Beach Redevelopment Agency Tax Increment Revenue Bonds, Taxable Series 1998A (City Center/Historic Convention Village), and Not More Than \$10,000,000 in Principal Amount of Miami Beach Redevelopment Agency Tax Increment Revenue Bonds, Series 1998B (City Center/Historic Convention Village), in Connection with the Agency's Redevelopment Plan for the City Center/Historic Convention Village Redevelopment and Revitalization Area, Including Repayment of a Loan, Funding Any Necessary Deposit to the Debt Service Reserve Account and Paying Cost of Issuance, All Pursuant to Section 304(H) of Resolution No. 150-94 Adopted by the Agency on January 5, 1994; Providing that Said Series 1998 Bonds and Interest Thereon Shall be Payable Solely from Pledged Funds; Providing Certain Details of the Series 1998 Bonds; Delegating Other Details and Matters in Connection With the Issuance of the Series 1998 Bonds to the Chairman, Within the Limitations and Restrictions Stated Herein; Authorizing a Book-Entry System for the Series 1998 Bonds; Authorizing the Negotiated Sale and Award by the Chairman of the Series 1998 Bonds to the Underwriters, Within the Limitations and Restrictions Sated Herein; Approving the Form of and Authorizing the Chairman to Execute and Deliver a Bond Purchase Agreement; Approving the Form of and Distribution of a Preliminary Official Statement and Official Statement and Authorizing the Execution and Delivery of the Official Statement; Covenanting to Provide Continuing Disclosure in Connection with the Series 1998 Bonds in Accordance with Securities and Exchange Commission Rule 15c2-12 and Authorizing the Executive Director to Execute and Deliver an Agreement with Respect Thereto; (Providing for a Credit Facility for the Series 1998 Bonds; Permitting the Satisfaction of All or a Portion of the Reserve Account Requirement with a Reserve Account Insurance Policy and Approving the Form of and Authorizing the Chairman to Execute and Deliver an Insurance Agreement with the Provider Thereof; Providing Covenants for the Provider of Such Credit Facility and/or Reserve Account Insurance Policy;) and Authorizing Officers and Employees of the Agency to Take All Necessary Actions in Connection with the Sale and Delivery of the Series 1998 Bonds and Other Related Matters. **Joint City Commission and Redevelopment Agency**

**ACTION:** Resolution No. 297-98 adopted. Motion made by Commissioner Smith; seconded by Commissioner Cruz; vote: 5-0; absent: Mayor Kasdin and Commissioner Gottlieb. Patricia Walker to handle. See item R7K.

### **End of Agenda**

The Commission meeting was adjourned at 10:23 p.m.